



VILLAGE OF CARLETON MEETING MINUTES

August 25, 2021

1. The Village of Carleton Special Board meeting (Virtual) was called to order at 7:00 p.m. by President Buckingham.

2. Pledge of Allegiance

3. Roll Call

Members present: President Larry Buckingham, council member Dennis McCormick, David Klavon, Joseph Dunne, James Donovan, Jonathan Jones, Clerk Lenora Buckingham.

Members Absent council member Lena Kaczmarek, Treasurer Cathy Coleman.

Others present James Hollandsworth (Village Engineer, Hennessey Engineering), Jeff Osment (Village Attorney).

4. Approval of Minutes

a. None

5. Approval of Agenda

Motion was made by McCormick to approve the agenda as presented; Motion supported by Klavon – Roll Call Vote

McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Abs
Jones	Yes
Klavon	Yes

5 yes 0 no 1 absent, motion passed.

6. Approval of Bills

None

7. Correspondence

a. None

8. Unfinished Business

a. None

9. New Business



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- a. Payment #3 to R J & J construction per the payment recommendation of Hennessey Engineers for \$2,150.00.

Motion was made by Jones to approve the payment to R J & J per the payment recommendation of Hennessey Engineers for the amount of \$2,150.00, supported by Dunne; Roll Call Vote.

Kaczmarek	Abs
Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes

5 yes 0 no 1 absent, motion passed

- b. Additional Work to be done on Storm Sewer project.

1. Ditch Cleaning Jones Rd. \$6,125.00

Motion was made by Jones to approve the ditch cleaning Jones Rd. for \$6,125.00, supported by Dunne; Roll Call Vote.

Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Abs

5 yes 0 no 1 absent, motion passed

2. Cleaning Sewer & Locate Manhole Jones Rd. \$2,200.00

Motion was made by Jones to approve Cleaning the Sewer & Locate Manhole on Jones Rd. for \$2,200.00, supported by McCormick; Roll Call Vote.

Klavon	Yes
McCormick	Yes



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Dunne	Yes
Donovan	Yes
Kaczmarek	Abs
Jones	Yes

5 yes 0 no 1 absent, motion passed

3. Kent Street East of Spicer street \$21,500.00
Discussion – Buckingham gave an update on the need to replace this section
Hollandsworth updated on this section, flooding in this area

Motion was made by McCormick to approve replacing the storm sewer line on Kent Street east of Spicer, for \$21,500.00, supported by Donovan; Roll Call Vote.

McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Abs
Jones	Yes
Klavon	Yes

5 yes 0 no 1 absent, motion passed

4. Ford Road Intersection \$29,670.00
Discussion – Buckingham stated he thought we could save money by not repaving the whole intersection.
Dunne stated it would make more sense to pave the whole intersection right now, Buckingham advised that he and the engineer are looking into fixing Ford Rd. next year when we have more money in the local street fund. The intersection would be included in that also.
McCormick brought up that he felt Spicer Street should be paved first.

Motion was made by Dunne to approve the repairs at the Ford Road intersection storm drain, supported by Jones; Roll Call Vote.

Dunne	Yes
Donovan	Yes
Kaczmarek	Abs



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Jones	Yes
Klavon	Yes
McCormick	Yes

5 yes 0 no 1 absent, motion passed

10. Council Comments

- a. McCormick – Thanked President Buckingham and the DPW for the assistance on removing the tree in Ash Park.
- b. Donovan – Asked if we had a projected date on when the pump station gets done. Buckingham advised that the pump station is scheduled to be installed in the next few days.

11. Public Comments – Limit to 3 Minutes

- a. None

12. Adjournment

Motion to adjourn the meeting at 7:34 pm by McCormick and supported by Dunne –
Roll call vote

McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Abs
Jones	Yes
Klavon	Yes

5 yes 0 no 1 absent, motion passed

Meeting adjourned at 8:10 pm

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton